



# City of Marietta

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Van Pearlberg, Chairperson*  
*Grif Chalfant*  
*Annette Lewis*

Wednesday, August 26, 2009

Fourth Floor Conference Room

#### Immediately following the Finance/Investment Committee

**Presiding:** Van Pearlberg

**Present:** Grif Chalfant and Annette Lewis

***Also Present:***

*William B. Dunaway, Mayor*

*Holly M. Walquist, Council - Ward 3*

*Rev. Anthony Coleman, Council - Ward 5*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Van Pearlberg called the meeting to order at 5:42 p.m.*

#### MINUTES:

##### **20090793 Regular Meeting - July 29, 2009**

Review and approval of the July 29, 2009 regular meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

Absent for the vote: Grif Chalfant

#### BUSINESS:

##### **20090816 Marietta Historic Preservation Commission**

Appointment to the Historic Preservation Commission to fill the expiring term of Julia C. Walker (Ward 3). The appointee would serve a three (3) year term, expiring September 14, 2012.

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090857      Renewal of annual health plan**

Consideration of the renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2010. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

**A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090858      Pension Board length of term**

Consideration of an Ordinance modifying the City of Marietta/BLW Retirement Plans to change the length of term for Pension Board members from two years to three years.

**A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090859      Membership in Georgia Association of Public Benefit Plans (GAPBP)**

Motion to approve the request by the Pension Board that the city of Marietta join the newly formed Georgia Association of Public Benefit Plans (GAPBP).

**A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090887      Personnel Rules and Regulations - Smoking Policy**

Approval of an Ordinance amending City Code Sections 4-4-36-030 so as to update the Smoking Policy in the Personnel Rules and Regulations.

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 6:01 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_